NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES TUESDAY, May 15, 2012 *SPECIAL MEETING*

PRESENT: David Tenney, Supervisor and Jerry Brownlow, Vice-Chairman were present in person. Jesse Thompson, Supervisor and Jonathan M. Nez, Supervisor were present by telephone.

10:03 a.m. Call To Order: Pledge of Allegiance and Invocation was led by Supervisor Tenney.

<u>CALL TO THE PUBLIC</u>: There were no public comments.

EMERGENCY MANAGEMENT:

- a. Declare an emergency situation to enact Ordinance 01-06 section 7 of the Navajo County Fire Ordinance: Dan Hinz gave a brief update on fires in the state. Mr. Hinz requested that the Board declare an emergency situation to enact Ordinance 01-06 section 7 of the Navajo County Fire Ordinance. Supervisor Tenney asked about propane cooking. Mr. Hinz indicated that yes you can have propane cooking. Supervisor Tenney made a motion to declare an emergency situation to enact Ordinance 01-06 section 7 of the Navajo County Fire Ordinance; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.
- b. Consideration and possible approval of implementing fire restrictions for Zones 1, 2, and 3 in Navajo County: Dan Hinz discussed the item. **Supervisor Tenney made a motion** to approve implementing fire restrictions for Zones 1, 2, and 3 in Navajo County; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

<u>ADJOURN</u>: At 10:16 a.m. Supervisor Tenney made a motion to adjourn; motion seconded by Supervisor Thompson. Vote unanimous approving the motion.

APPROVED:	DATE: June 26, 2012
J.R. DeSpain, Chairman	
ATTEST:	

Melissa W. Buckley - Clerk of the Board

Electronic recording of the Board of Supervisors Meeting is available for review upon a Public Records Request